Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Text

UNCLASSIFIED

PAGE 01 MANILA 01568 050544Z

15
ACTION EB-07

INFO OCT-01 EA-10 ISO-00 TRSE-00 FRB-01 RSC-01 /020 W
---------- 031369
R 050521Z FEB 75
FM AMEMBASSY MANILA
TO SECSTATE WASHDC 0391

UNCLAS MANILA 1568

PASS: TREASURY, DEPUTY COMPTROLLER-INTERNATIONAL
L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN
SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: MANILA 1192

CENTRAL BANK HAS INFORMED EMBASSY THAT MRS. PADERES, DIRECTOR, DEPT. OF COMMERCIAL AND SAVINGS BANKS, WOULD WANT TO CONFER WITH EXAMINERS ON THE SUBJECT OF "WRITE-OFF" OF LOANS AND ADVANCES, LOANS TO OFFICERS, NO-PASS-BOOK SAVINGS PLAN, TELLERS DUTIES, OFFICERS LOANED OUT TO CONGENERICS, AND OTHER MATTERS RELEVANT TO THE ROUTINE EXAMINATION.
SULLIVAN

UNCLASSIFIED

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS, INSPECTIONS, BANK SERVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 05 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANILA01568
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750041-0594
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750270/aaaaclib.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 MANILA 1192
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 18 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 APR 2003 by RuthemTJ>; APPROVED <09 JAN 2004 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, RP
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006